

ESTIMATED TIMED AGENDA

**Willowbank County Service Area (WCSA) Advisory Committee Meeting
TUESDAY, August 23, 2022, 7PM
Marguerite Montgomery Elementary School Multipurpose Room
1441 Danbury, Street, Davis, CA 95618**

Meeting to Be Conducted In Person & Remotely Via Zoom, Hosted by Ms. Anne Todgham

**NOTE: This meeting is being agendized to allow WCSA Advisory Committee Members,
County staff and the public to participate in the meeting via teleconference,
pursuant to the Government Code section 54953(e)(1) (as amended by Assembly Bill 361), available at the
following link:**

<https://ucdavis.zoom.us/j/99396459944?pwd=b1F5ekU2QmZmYnV0bjhKVdDWM0xZUT09>

OR

**By Phone, dial: +1 669 900 6833 US
Meeting ID: 993 9645 9944 Passcode: 692936**

NOTICES: Times identified on the following agenda are estimates only. The WCSA Committee has the discretion to take up agenda items out of sequence, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the time scheduled but may be heard at or any time after the time scheduled. The Committee may adjourn earlier than estimated.

This meeting may be recorded as an aid to the Recording Secretary in taking the notes for the meeting. It is expected that recordings, in the event recordings are made, will be kept for two weeks following the meeting and then erased.

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| 1. | Call to Order | Woods | 7:00 |
| 2. | Roll Call /Introductions | Members/Guests | 7:01 |
| 3. | Consistent with New Legislation, the Chair recommends Adoption of the following language: "The WCSA Advisory Committee authorizes remote (teleconference/videoconference) meetings by finding, per Assembly Bill 361, that local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic." | Woods | 7:05 |
| 4. | Approval of Draft Minutes —05/17/22 Minutes | Members | 7:10 |
| 5. | Public Comments --This item is for comments by the public on subjects <u>not</u> included on the 8/23/22 agenda. | Public | 7:15 |
| 6. | Yolo County Report: District 4 Supervisor Jim Provenza —The Supervisor will provide an update on County issues | Provenza | 7:20 |
| 7. | North Putah Creek Vegetation Management Plan —Vice Chair John Lindsey to provide an update on plans to reduce fire fuel loads along the drainage channel north of Old Willowbank. The work to be done in a manner that respects the plant & animal resources that inhabit the area. This item is a follow up to the 5/17/22 WCSA meeting which included Presentations by: Supervisor Jim Provenza, East Davis County Fire | Lindsey | 7:40 |

Prevention District (EDCFPD) Chair Bill Weisgerber, Yolo County Natural Resources Mgr. Elisa Sabatini, City of Davis Wildlife Resource Specialist John McNerny, and City Fire Marshall Patrick Sandholdt.

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| 8. | Water Quality Report Analysis & Yolo County Water Conservation Measures —Advisory Committee Member Artie Lawyer to provide a review of the City of Davis’ annual report on the quality of water delivered to its customers. Lawyer to also provide information on water conservation measures adopted by the Board of Supervisors at its 7/26/22 meeting. | Lawyer | 8:00 |
| 9. | Status of Yolo County/City of Davis Negotiations re. Transfer of Ownership of Drainage Channel from County to Davis —Supervisor Provenza to update Advisory Committee on the status of, and issues related to, the proposed property transfer of the Drainage Channel North of the WCSA from Yolo County to City of Davis. | Provenza | 8:20 |
| 10. | WCSA 2021-22 Finance Report —The Chair will present the final draft WCSA 2021-22 Finance Report. This year end report closes out the prior fiscal year which ended on June 30, 2022. | Woods | 8:40 |
| 11. | WCSA Advisory Committee Member Comments —Requests for follow-up action items, reports from Committee Members, including announcements, questions, future agenda items, and information which would be of interest to the Advisory Committee Members or the public. | Members | 8:45 |
| 12. | Adjournment to the Next Regularly Scheduled WCSA Advisory Committee Meeting—Tuesday, 10/18/22, 7PM | Woods | 8:50 |

I, Olin Woods, declare under penalty of perjury that the foregoing original agenda was posted by August 20, 2022, in the following places: 1) The bulletin board near the southeast corner of the Simmons property on Montgomery Ave., Davis, CA and 2) The Yolo County Website: www.yolocounty.org

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules & Regulations adopted in implementation thereof. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact YoloCSA@yolocounty.org or (530) 666-8153 as soon as possible and at least 24 hours prior to the meeting.